AGENDA

NATURAL RESOURCES COMMISSION

and

Joint Meeting with the MICHIGAN COMMISSION OF AGRICULTURE (see 3:00 p.m. meeting notation)

Diagnostic Center for Population and Animal Health 4125 Beaumont Road East Lansing

March 10, 2005

(Unless otherwise noted, all meetings are open to the public.)

11:00 a.m. NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES

- State Licensed Commercial Fishing
- 2. Lake Michigan Salmon Summit
- 3. Quality Deer Management Survey
- 4. 2005 Committee Goals Development

3:00 p.m. JOINT MEETING OF THE NATURAL RESOURCES COMMISSION AND THE COMMISSION OF AGRICULTURE

- 1. Update on Bovine Tuberculosis Surveillance
- 2. Chronic Wasting Disease Update
- 3. Emerald Ash Borer Update
- 4. Conservation Reserve and Enhancement Program (CREP)

4:30 p.m. PUBLIC APPEARANCES BEFORE THE NATURAL RESOURCES

<u>COMMISSION:</u> (The actual order of appearances MAY change and MAY BE grouped by subject matter.)

REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

(The NRC reserves the right to continue this portion of the meeting on the following day.)

DIRECTOR'S REPORT

COMMISSION BUSINESS

- 1. 2005 Natural Resources Commission Goals Setting
- 2. Legislative Priorities

I. NATURAL RESOURCES COMMISSION ACTION

	1.	Approval of Minutes February 3, 2005 Natural Resources Commission Meeting
	2.	Approval of Minutes – January 6, 2005 NRC Policy Committee on Land Management
	3.	Possession of Handgun Afield Wildlife Conservation Order, Amendment No. 2 of 20051-10
I.	<u>FOR</u>	INFORMATION ONLY, DIRECTOR'S ACTION IN APRIL
	1.	Order to Regulate Use of the Ionia State Recreation Area, Ionia County FOR INFORMATION ONLY Land Use Order of the Director, Amendment No. 3 of 200511-14
	2.	State Licensed Commercial Fishing – FO-243.05 FOR INFORMATION ONLY
	3.	Pigeon River Country State Forest Concept of Management FOR INFORMATION ONLY
II.	DIRE	ECTOR'S ACTION ITEMS
	1.	Captive Wild Animals The Captive Wild Animal Order, Amendment No. 1 of 200520-24
	2.	Possession of Handgun Afield Land Use Order of the Director, Amendment No. 2 of 200525-29
	3.	Order to Prohibit Entry, Use and Occupancy on Part of the Former D & M Railroad Grade in an Active Limestone Quarry Presque Isle County
		Land Use Order of the Director, Amendment No. 4 of 200530-33
	4.	Use of Silver the Lake State Park Off-Road Vehicle (ORV) Area Oceana County Land Use Order of the Director, Amendment No. 5 of 200534-37
	5.	Land Transactions (Page 38)
		A. Phase II Land Review
		Recommendations for Berrien County39-46
		2) Recommendations for Dickinson County47-54

B. Conservation Easement Acquisition

	The	verse City Forest Management Unit – Benzie County Green Point Dunes Tract d Transaction Case #2004025555-60		
C.	State Forest Land Exchanges			
	1)	Crystal Falls Forest Management Unit – Iron County Land Transaction Case #2003107261-64		
	2)	Evart Field Office – Osceola County Land Transaction Case #2005011865-68		
D.	Sale of Easements across Dedicated State-owned Land			
	1)	Polly Ann Trail – Lapeer County Land Transaction Case #2001013769-72		
	2)	Polly Ann Trail – Lapeer County Land Transaction Case #2001004173-77		
E.	Sale of Dedicated State-owned Lands			
	Atlanta Forest Management Unit – Montmorency County Land Transaction Cases #20040045 and #2004004678-81			

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov.

Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden, at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnr and click on the "Natural Resources Commission" Quick Link.